

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD ON APRIL 2, 2013 AT 5:00 P.M. IN CITY COUNCIL CHAMBERS, CITY HALL
NEW ORLEANS, LOUISIANA

Present

Roy Glapion – Chairman

Michael Darnell – Treasurer

Councilmember Jacquelyn Clarkson

Craig Mitchell

John Sibal

Woody Koppel

Absent

Mayor Mitchell Landrieu

Rini Marcus –Vice Chair

Christian Rhodes – Secretary

Patrick Dobard

Kira Orange Jones

Andrew Kopplin

Staff:

Nahshon Route

Anita Curran

- Chairman Glapion called the meeting to order.
- Nahshon Route called the meeting to order. No quorum.
- Chairman Glapion offered welcoming remarks.
- Elder Joyce Butler (Abundant Life Tabernacle) offered the invocation.
- Chairman Glapion led the Pledge of Allegiance.
- The adoption of the minutes from the previous meeting was deferred.

TEEN COUNCIL REPORT

- NORDC Teen Council member, Christy Casa, submitted the Teen Council Report to the Commission.

- Chairman Glapion asked for the sub-committee chairs to report on their respective sub-committees.

SUB-COMMITTEE REPORTS

Programming and Public Relations

Chairman Glapion submitted the report from the joint Programming and Public Relations sub-committee meeting on behalf of Commissioners Rhodes and Marcus.

Human Resources/Personnel

The Human Resources/Personnel Sub-Committee did not meet.

Governance

The Governance Sub-Committee did not meet.

Finance/Audit

Commissioner Sibal submitted the Finance/Audit Sub-Committee to the Commission on behalf of Commissioner Kopplin.

Facilities

Commissioner Sibal submitted the Facilities Sub-Committee report to the Commission.

NORD Foundation

Commissioner Sibal offered the NORD Foundation report to the Commission.

Chairman's Report

There was no Chairman's Report to the Commission.

CHIEF EXECUTIVE OFFICER'S REPORT

CEO Victor Richard recognized Major League Baseball Vice-President of Youth Operations and Facilities Darrell Miller and NORDC Major League Manager Eddie Davis. Mr. Miller and Mr. Davis submitted a presentation regarding the status of operations and programming at Wesley Barrow Stadium. Following the presentation from Major League Baseball, Mr. Richard submitted the CEO's Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the CEOs Report.

CAPITAL PROJECTS REPORT

Capital Projects Administration Director Vincent Smith submitted the Capital Projects Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the Capital Projects Report.

OFFICE OF NEIGHBORHOOD ENGAGEMENT

O.N.E. Director Lucas Diaz submitted the O.N.E. Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the O.N.E. Report.

OLD BUSINESS

- Chairman Glapion recognized the departure of NORDC Teen Programming Manager Christina Pappion. Chairman Glapion thanked Ms. Pappion for her outstanding work on behalf of the NORDC Teen Council.

THERE WERE NOT OTHER MATTERS TO COME BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment.
- Chairman Glapion adjourned the meeting.